## Little Traverse Bay Bands of Odawa Indians Housing Commission Regular Meeting June 2<sup>nd</sup>, 2014 4:00 p.m.

Conference Room 312, LTBB Government Complex

Closed Session: None

Call to Order: 4:00 p.m.

**Roll call:** Chairman Ray Kiogima – Absent; Vice Chairperson Arlene Naganashe – Absent; Secretary Patrick Wemigwase – Present; Commissioner Larry Stead – Present; Commissioner Judith Pierzynowski – Absent

Staff present: Executive Housing Director - John Givens

Guests present: None

**Opening Prayer: None** 

No minutes were taken due to the fact that there was no quorum; also, due to lack of attending commissioner'.

Motion made by and supported by Vote: 5 - Yes, 0 - No, 0 - Absent, 0 - Abstained, 0 - Vacant Motion Carried

Motion made by and supported by to Vote: 5 - Yes, 0 - No, 0 - Absent, 0 - Abstained, 0 - Vacant Motion Carried

## **Housing Director Report:**

Motion made by and supported by Vote: 5 - Yes, 0 - No, 0 - Absent, 0 - Abstained, 0 - Vacant Motion Carried

## **Elders Coordinator Report:**

Motion made by and supported by Vote: 5 - Yes, 0 - No, 0 - Absent, 0 - Abstained, 0 - Vacant Motion Carried

FYI:

Public Comment Opens: p.m.

Public Comment Closes: p.m.

Motion made by Pat Wemigwase and supported by Larry Stead to adjourn at 4:15 P.M. Vote: 2 – Yes, 0 – No, 3 – Absent, 0 – Abstained, 0 – Vacant Motion Carried

The meeting has been reset for June  $10^{th}$ , 2014 @ 4 p.m. in Conference Room 312 at the LTBB Government Complex.

Date: 6/02/14

Patrick Wemigwase, Secretary